

📍 Regd. office : G-82, Kirti Nagar, Delhi-110015  
☎ 011-42083083 / 47533213  
✉ info@sircapaints.com 🌐 www.sircapaints.com  
CIN NO : L24219DL2006PLC145092

**TO,  
LISTING DEPARTMENT  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1  
G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA (E)  
MUMBAI-400051**

**SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE YEAR ENDED MARCH 31<sup>ST</sup>, 2022**

**REF: SYMBOL-SIRCA**

Dear Sir/Ma'am,

With reference to the above subject please find enclosed herewith a certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, duly signed by M/s Kumar A & Associates, Practicing Company Secretaries for the year ended March, 31<sup>st</sup>, 2022 in compliance with Regulation 40(9) of the above mentioned Regulations.

Kindly take the above information on your record and oblige.

Thanking you,

**Yours faithfully,**

**For Sirca Paints India Limited**

  
Company Secretary

**Suraj Singh  
Company secretary & Compliance officer  
Membership No: 61649**

**Dated: 15.04.2022**

**Place: Delhi**

**Encl: As above**



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE YEAR ENDED MARCH 31, 2022**

I, Amit Kumar, Proprietor of Kumar A & Associates, Practicing Company Secretary, have examined all Transfer Deed, Memorandum of Transfer, Registers, Papers and other documents of **Sirca Paints India Limited ("the Company")** pertaining to **Transfer of Equity Shares of the Company** for the period from **April 01, 2021 to March 31, 2022** for the purpose of **Issuing the Certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015** and based on the Information Provided by the **Registrar and Share Transfer Agents, KFin Technologies Limited (Formerly Known as KFin Technologies Private Limited)**, Selenium Building, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, serilingampally, Hyderabad, Rangareddy, Telangana, India-500032

I hereby Certify that the Company:

1. has not received Share Certificates relating to the Share Transfer Forms(s) during the period from **April 01, 2021 to March 31, 2022.**
2. has not received any request for duplicate, split, consolidation, sub-division, renewal or endorsement of calls/ allotment monies during the period from **April 01, 2021 to March 31, 2022.**

For **Kumar A & Associates**  
Company Secretaries

AMIT Digitally signed  
by AMIT KUMAR  
Date: 2022.04.15  
16:48:24 +05'30'  
KUMAR

**(AMIT KUMAR)**

Proprietor

Membership No. 28804

CP No. 16877

UDIN: A028804D000126583

Date: April 15, 2022

Place: Delhi